

AGENDA

Executive/Finance Committee Meeting
Tuesday, October 15
3:30 pm
County Center, Conference Room 2028D

1. Call to Order
2. Establishment of Quorum
3. Opportunity for Public Comment
4. Approval of September 19 Committee Minutes
5. Review of City of Tampa FYE 2020 Grant Agreement
6. Strategic Planning Update and Timeline:
 - a. Finishing Key Strategic Planning Initiatives from 2017-2020 Strategic Plan by June 30, 2020
 - Cultural Equity Summit
 - Website Redesign
 - b. Meeting State Grant Goals by June 30, 2020
 - c. Need Assessment/Visioning to Launch 2020-2023 Plan completed by January 30, 2020
 - d. New 2020-2023 Strategic Plan in place by July 30, 2020
7. FYE 2020 Budget
8. Board Issues
 - a. Meeting Schedule
 - b. Lunches
 - c. Board section on the Arts Council Website
 - d. Adding "Good News" Items to the Agenda
 - e. Executive Evaluation
 - f. Transition from Civil Service
9. Other Business
10. Adjournment